

P07000074306

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

01/28/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: i1 films Inc.

DOCUMENT NUMBER: P07000074306

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Mangru
(Name of Contact Person)

i1 films Inc.
(Firm/ Company)

777 S. Flagler Dr. #800W
(Address)

West Palm Bch, FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

~~561~~ Dan Mangru at (561) 515-6177
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2007

DAN MANGRU
777 S. FLAGLER DR. #800W
WEST PALM BEACH, FL 33401

SUBJECT: I1FILMS, INC.
Ref. Number: P07000074306

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 407A00068674

RECEIVED
2008 JAN 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

i1films, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000074306

(Document number of corporation (if known))

FILED
08 JAN 24 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove John Chaplik as registered agent.

Add Dan Mangru as the registered agent, 777 S. Flagler Dr. #800W, West Palm Beach, FL 33401.

Add Julio Herzer as a Vice President, 777 S. Flagler Dr #800W, West Palm Bch, FL 33401.

Add Frederick J. Birks as Vice President, 777 S. Flagler Dr. #800W, West Palm Bch, FL 33401.

Add Daniel J. Imperato as Founder, 777 S. Flagler Dr. #800W, West Palm Bch, FL, 33401.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 6, 2007

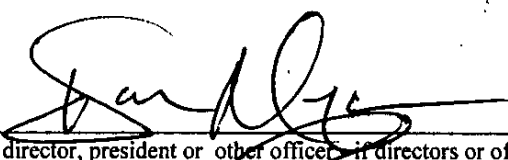
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dan Mangry
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35